

A G E N D A

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, September 3, 2003

**PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

KIMBERLY CRIPE
Chair

JULIE POULSON
Vice Chair

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

CHARLES V. SMITH
Commissioner

CRYSTAL KOCHENDORFER
Chair Pro Tem

HUGH HEWITT
Commissioner

MARIA E. MINON, M.D.
Commissioner

SALLY SNYDER, RN
Commissioner

Executive Officer
Michael Ruane

Commission Counsel
Kurt Yeager

Clerk of the Commission
Jamie Ross, Deputy

The Orange County Children and Families Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located next to the Clerk. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the container located on the far left wall of the Hearing Room. When addressing the Commission, please state your name for the record prior to providing your comments.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:00 A.M.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR: (Items 1 – 7)

All matters are approved by one motion unless pulled by a Commission Member for discussion or separate action. At this time, any member of the public may ask the Commission to be heard on any item on the Consent Calendar.

1. Approve follow-up response to Grand Jury Report on Children and Families Commission of Orange County and authorize submittal to Presiding Judge of Superior Court

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2. Approve composition of and appointment of members to Pediatric Health Services Subcommittee and direct staff to explore opportunity to participate in “Breakthrough Series” program
3. Adopt resolution authorizing execution of agreement with County of Orange for development of 2003 Conditions of Children Report
4. Adopt resolution authorizing execution of agreement with Community Care Clinic (formerly Huntington Beach Community Clinic) for expanded clinic services
5. Receive Local School Readiness Annual Report and authorize participation of School Readiness Coordinators in State sponsored conference planned for December 9–10, 2003 in Sacramento, including pre-approved expenses
6. Approve Commission sponsorships for FY 2003/2004 and authorize payment of sponsorship expenses
7. Receive progress report on Family Resource Centers Health Access Programs and adopt resolution authorizing execution of Capacity Grant for Mobile Medical Van Services

DISCUSSION ITEMS: (Items 8 – 10)

At this time, members of the public may ask the Commission to be heard on the following items as those items are called.

8. Approve Final Funding Awards for Injury Prevention Programs and authorize execution of grant agreements
9. Approve recommendations for 2003/2004 RFA Funding Cycles
10. Annual Proposition 99 Backfill Determination by State Board of Equalization:
 - i. Receive presentation
 - ii. Approve proposed Policy Statement and endorse its adoption by all County Commissions and the State Association

EXECUTIVE OFFICER REPORT:

- A. Informational items
- B. Receive progress report on Bridges for Newborns Pilot Program
- C. Receive update on HomeAid Project Playhouse and ratify execution of sponsorship agreement
- D. Receive report on Children’s Dental Initiative
- E. Receive report on Early Literacy Initiative and partnership opportunity with Orange County Register
Authorize release of RFQ to update On-Call Evaluation firms for Performance Outcomes Measurement System

PRESENTATION:

Presentation and workshop on Commission Outcome Collection and Reporting System and contract renewal with CS&O

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PUBLIC & COMMISSION COMMENTS & ADJOURNMENT:

At this time members of the public may address the Commission on any matter not on the agenda but within the jurisdiction of the Commission. The Commission or Chair may limit the length of time each individual may have to address the Commission.

PUBLIC COMMENTS:

COMMISSION COMMENTS:

ADJOURNED:

NEXT MEETINGS:

October 1, 2003	Regular Meeting, 9:00 A.M.
November 5, 2003	Regular Meeting, 9:00 A.M.